

**Franklin Public Library Board Meeting**  
**March 26, 2007 - 6:00 P.M.**  
**Franklin Public Library, Sievert Room**  
**9151 West Loomis Road, Franklin, WI**  
**Agenda**

Call to Order and Roll Call  
Public Comment/Visitors

Approval of the Minutes from February 26, 2007  
Circulation and Internet Usage

Committee Reports  
Finance Committee-J. Ignatowski  
Approval of Vouchers and Invoices 2007

Personnel Committee-E. Devinger-chair

Building and Grounds Committee-D. McKnight-chair  
Panic Hardware on Fire Exit Doors-Don York

Foundation Report-D. McKnight-member  
May 4th Donor Recognition Event Report

President's Report-D. York  
Board Address List/Committee Appointments-Distribute

Director's Report-B. Roark  
Monthly Activity of Director  
Milwaukee County Federated Library System (MCFLS)  
Library Program Updates

New Business:  
Parking Overnight at the Library  
Friends Presidency-Judy Roberts  
Meeting Room Policy

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)

Correspondence-  
Next Regular Meeting Date-April 23, 2007  
Adjournment

Dated 3/19/07

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item, over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.